

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES

Adams County Board Room June 20, 2017 6:00 p.m.

The meeting was called to order by Chairman West at 6:01 p.m.

The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

Roll Call: Dist. #01-Mark Hamburg; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #09-Dan Wysocky; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #02-Rocky Gilner; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #10-Scott Colburn. SAYL student Klaus present.

Motioned by Kotlowski/Morgan to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Wysocky/Hamburg to approve the May 16, 2017 minutes. Motion carried by unanimous voice vote.

There was no public participation.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Carlson, Morgan for Colburn, Parr for Dehmlow, Grabarski, Hamburg and Hickethier for Gilner.

Claims: None

Correspondence: None

Appointments: None

Unfinished Business: None

Reports and Presentations:

Motioned by Hickethier/Carlson to approve the amendments for the Town of Big Flats Land Use & Zoning Ordinance. Motion carried by unanimous voice vote.

Daric Smith provided a written ACED report. Petkovsek, Interim County Manager, gave a verbal report.

Resolutions:

Res. #24: Motioned by Grabarski/Allen to adopt Resolution #24-17 to approve out-of-state travel and accommodations for Janet K. Leja, Child Support Director, to Scottsdale, Arizona on August 6-9, 2017. Motion to adopt Res. #24-17 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Res. #25: Motioned by Wysocky/Carlson to adopt Res. #25-17 to enter into a ten (10) year operating agreement for drilling, blasting and or crushing services at the Seven Sisters Quarry (property) with The Kraemer Company, LLC (Kraemer). Motion to adopt Res. #25-17 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Motioned by Kotlowski/Hickethier to adopt Res. #26, 27, 28 and 29 as a group.

Res. #26: To Sell County Advertised Property Parcel #126-265.

Res. #27: To Sell County Advertised Property Parcel #126-182-400.

Res. #28: To Sell County Advertised Property Parcel #126-182-411.

Res. #29: To Sell County Advertised Property Parcel #126-182-412.

Motion to adopt Res. #26, 27, 28 and 29 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Res. #30: Motioned by Allen/Grabarski to adopt Res. #30-17 a Resolution to approve out-of-state travel for Public Health Officer to Oakland, CA July 17-20, 2017 and Boston, MA December 4-8, 2017. Motion to adopt Res. #30-17 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Ordinances:

Ord. #14: Motioned by Nickel/Borud to enact Ord. #14-17 to rezone 27.07 acres from an R-3 Residential District to a B-1 Rural Business District of the Adams County Comprehensive Zoning Ordinance to allow the campground to become conforming. Property located in the SE ¼ SE ¼, Section 28, Town 15 North, Range 7 East, Pt. of Lot 1, CSM 3101 at 3503 Cty Road G, Town of Jackson, Adams County, Wisconsin. Motion to enact Ord. #14-17 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Ord. #15: Motioned by Repinski/Nickel to enact Ord. #15-17 to rezone a portion of property less than 1 acre from a Conservancy District to a Recreational/Residential District. Property located in the NW ¼, NE ¼, Section 27, Township 19 North, Range 6 East on Browndeer Avenue, Town of Big Flats, Adams County, Wisconsin. Motion to enact Ord. #15-17 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Ord. #16: Motioned by Hamburg/Hickethier to enact Ord. #16-17 to rezone 36 acre parcel from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the parcel to be split. Property located in the NE ¼, NW ¼, Section 28, Township 15 North, Range 7 East at 470 Cty Road I, Town of Jackson, Adams County, Wisconsin. Motion to enact Ord. #16-17 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Ord. #17: Motioned by Johnson/Carlson to enact Ord. #17-17 to rezone a portion of land (approx. 1.93 acres) from a Conservancy District to a Recreational/Residential District. Property located in the NE ¼, NW ¼, Section 6, Township 17 North, Range 7 East at 653 Cty Road J, Town of Lincoln, Adams County, Wisconsin. Motion to enact Ord. #17-17 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Ord. #18: Motioned by Hamburg/Nickel to enact Ord. #18-17 an Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of Adams County. Motion to enact Ord. #18-17 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Ord. #19: Motioned by Nickel/Pisellini to enact Ord. #19-17 an Ordinance Adopting County Records Retention/Disposition Schedule. Appendixes were distributed at County Board. Motion to enact Ord. #19-17 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Ord. #20: Motioned by Nickel/Pisellini to enact Ord. #20-17 the Adams County Ethics Ordinance. Motion to enact Ord. #20-17 carried by roll call vote, 16 yes, 4 excused. Excused: Colburn, Dehmlow, Skala and Gilner. SAYL student Klaus, yes (non-binding vote).

Denials: None

Petitions: None

Motioned by Hamburg/Carlson to approve the claims. Motion carried by unanimous voice vote.
Motioned by Carlson/Johnson to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen for County Clerk to correct any and/or all errors and read back at the next meeting, if so requested. Motion carried by unanimous voice vote.

Next regular meeting date will be July 18, 2017 at 6:00 p.m. and July 6, 2017 at 9:00 a.m. for County Manager/Administrator Coordinator position.

Motioned by Repinski/Johnson to adjourn at 6:38 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in cursive script, reading "Cindy Phillippi".

Cindy Phillippi
Adams County Clerk
CP/bw

These minutes have been approved by the County Board.